FINAL AGENDA

CITY COUNCIL CHAMBERS 4755 SW Griffith Drive Beaverton, OR 97005 REGULAR MEETING November 13, 2000 6:30 p.m.

CALL TO ORDER:

ROLL CALL:

CITIZEN COMMUNICATION:

COUNCIL ITEMS:

STAFF ITEMS:

CONSENT AGENDA:

	Minutes of the regular meeting of September 11, 2000
00-366	Liquor License: Thai Roses Cuisine II – New Outlet
00-367	Title 4 Text Amendment
00-368	CPA 2000-0004 Hall/Metz Site Comprehensive Plan Amendment
00-369	RZ 2000-0007 Hall/Metz Site Rezone
00-370	CUP 2000-0003 Sexton Mountain Village Project/Sexton Mountain Village Conditional Use Permit (PUD)
00-371	RZ 2000-0003 Sexton Place Townhomes Zone Change
00-372	TPP 2000-0001 Beard Court Tree Preservation Plan
00-373	CUP 2000-0001 Beard Court Planned Unit Development Conditional Use Permit
00-374	RZ 2000-0001 Beard Court Rezone
00-375	Findings and Order Denying Appeal and Approving Request to Amend the Zoning Map with Respect to the Northerly Approximately 10 Acres of Two Parcels, 1S129D00100 and 1S129D00200; RZ 2000-0002/APP 2000-0008 (Haggen Store Rezone)
00-376	Findings And Order Granting Appeal and Approving a Conditional Use Permit to Operate a Haggen Store 24 Hours a Day; CUP 2000-0002/APP 2000-0006 (Haggen Store Extended Hours of Operation)
00-377	Findings And Order Denying Appeal and Approving a Haggen Grocery Store; BDR 2000-0004/APP 2000-0010 (Haggen Store at Sexton Mountain Village)

00-378 Bid Award - Root Cutter Disc Trencher

Contract Review Board:

00-379 Contract Award – Design and Construction Engineering Services for the

Central Interceptor Storm Drainage Improvements (CIP Projects 8001D

and 8001E)

WORK SESSION/ACTON:

00-380 Phase 1 Final Report for Business Process Auditing and Re-Engineering

for Development Services and Building Inspection Services Project Ratify Additional Work Performed, Approval to Begin Phase 2 and Transfer

Resolution

ORDINANCES:

First Reading:

00-381 An Ordinance Amending Ordinance 2050, the Development Code, to

Effectuate Annexation-Related Amendments: TA 99-00010

00-382 An Ordinance Amending Ordinance 1800, the Comprehensive Plan, to

Effectuate Annexation-Related Amendments; CPA 98-00011

First and Second Reading and Passage:

00-383 An Ordinance Amending Ordinance No. 2050, the Zoning Map, From

> (R-5) to (CS) With Respect to the Northerly Approximately 10 Acres of Two Parcels, 1S129D00100 and 1S129D00200 (Haggen Store Rezone);

APP 2000-0008; RZ 2000-0002

00-384 An Ordinance Amending Ordinance No. 2050, the Zoning Map, From

(NS) to (R-5). For Four Parcels Located at the Northeast Corner of SW

155th and SW Beard Road (Beard Court Rezone); RZ 2000-0001

00-385 An Ordinance Amending Ordinance No. 2050, the Zoning Map, From

> (R-5) to (R-2), For The Southern, Approximately 7.5 Acres of Two Parcels Located at the Northwest Corner of SW Murray Boulevard and SW Beard Road (Sexton Place Townhomes Rezone); RZ 2000-0003

Second Reading and Passage:

00-363 An Ordinance Amending Ordinance No. 2050. The Development Code.

to Amend the City's Floodplain Regulations Affecting Development and Properties within the Beaverton Creek and Hall Creek Floodplains; TA

2000-0006

00-364 An Ordinance Annexing 0.5 Acres of Land Lying Generally Outside of the

Existing City Limits to the City of Beaverton; ANX 2000-0003, (13675 NW

Cornell Road)

EXECUTIVE SESSION:

In accordance with ORS 192.660 (1) (h), to discuss the legal rights and duties of the governing body with regard to litigation or litigation likely to be filed. Pursuant to ORS 192.660 (3), it is Council's wish the items discussed not be disclosed by media representatives or others.

ADJOURNMENT:

This information is available in large print or audio tape upon request. In addition, assistive listening devices, sign language interpreters, or qualified bilingual interpreters will be made available at any public meeting or program with 48 hours advance notice. To request these services, please call 526-2222/voice TDD.